

Partnership Technical Advisory Committee

2011-10-17 13:30:00.0

MetroCenter 1st Floor, Auditorium 101-8th Street, Oakland,
CA 94607

Formerly the Partnership Finance, Partnership Planning and
Operation, and Partnership Legislative Committees

*This agenda was updated 2011-10-20 10:17:57.0. It is
accurate to the best of our knowledge at that time.*

For assistance, please contact Marcella Aranda,
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Chair

Kate Miller, AC Transit

Vice Chair

Ben Tripousis, City of San
Jose

Staff Liaison

Kenneth Folan, MTC,
kfolan@mtc.ca.gov

1:30 p.m.

- [FINAL Oct 17 PTAC Pkt.pdf](#)

1. Introductions

2. Minutes of July 18, 2011 PTAC Meeting*

3. Partnership Reports

Transit Finance Working Group*

- *The Transit Finance Working Group meets on October 5, 2011.*

Presented by: Chair: Gayle Prior, GGBHTD

Local Streets and Roads Working Group

The Local Streets and Roads Working Group met on October 17, 2011. Note: This was a

- *joint Partnership Working Group meeting with Local Streets and Roads and Programming and Delivery.*

Presented by: Chair: Norman Hughes, City of Fremont

Programming and Delivery Working Group

The Programming and Delivery Working Group met on October 17, 2011. Note: This was a

- *joint Partnership Working Group meeting with Local Streets and Roads and Programming and Delivery.*

Presented by: Chair: Vivek Bhat, Alameda CTC

DISCUSSION ITEMS

Legislative Report*

4. *(MTC staff will present an update on legislative actions.)*

Presented by: Rebecca Long

Cycle 3 Lifeline Guidelines Update*

5. *(Staff will provide an update on the upcoming Lifeline funding cycle.)*

Presented by: Jennifer Yeamans/Kristen Mazur

New Freedom Cycle 4 Program of Projects*

6. *(MTC staff will provide an update the proposed program of projects for Cycle 4 of the New Freedom grant program.)*

Presented by: Kristen Mazur

Plan Bay Area:

7. *(Staff will present preliminary drafts for RTP/SCS work elements for review and input from this committee.)*

Equity Analysis Framework

A.

Presented by: Jennifer Yeamans

Schedule Update*

B.

Presented by: Ashley Nguyen

Investment Decisions: Introduction and Next Steps

C.

Presented by: Ashley Nguyen

INFORMATION ITEMS / OTHER BUSINESS

TIP Revision Update*

8. *(The current TIP and subsequent TIP Revisions are available online at: <http://www.mtc.ca.gov/funding/tip/2011/revisions.htm>).*

Presented by: Memo Only

9. Recommended Future Agenda Items

10. Public Comment

*****HANDOUTS*****

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- [05_0_Draft_Lifeline_Funding_Tables.pdf](#)
 - [05_1_Lifeline_Cycle_3_Overview_PPT.pdf](#)
 - [07c_Maintenance_Regional_Programs.pdf](#)
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Next meeting

2011-11-21 13:30:00.0

Note: Meeting subject to rescheduling.

MetroCenter

1st Floor, Auditorium

101-8th Street,

Oakland, CA 94607

* Agenda Items attached

** Agenda Items with attachments to be distributed at the meeting.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

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